

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, JUNE 20, 2011**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, June 20, 2011, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, May 16, 2011, and the special meeting on Thursday, June 2, 2011, a motion was made by Board Member Phil Vogel, seconded by Board Member Mike Keever, to approve both minutes as presented. All ayes, motion carried.

There was an addition to the agenda – Permission to Solicit Quotes for Generator –
Fire Department

Open Quotes for Utility Building Demolition Orr Property Chestnut Street

The Board of Works, at their special meeting, gave Mrs. Orr fifteen days to demolish and clean up the carport and out building at 418 Chestnut Street. She responded that she would be unable to do this. The Board has solicited quotes to get the property cleaned up. Quotes were received from:

Jim Overbeck Excavating, Inc. - Monticello	\$2,995.00
Wrede & Sons Excavating, Inc. - Monticello	\$2,850.00
Extreme Contractors - Reynolds	\$2,990.00

City Attorney George Loy stated that it is not a certainty the City can recoup the money for demolition of this property. The City can put a lien on the property and if it sells will recover the money. The house is in good condition. City Attorney Loy told the Board that if they accept the lowest bid this issue will still need to proceed further under the Unsafe Building Code. Board Member Mike Keever made the motion to accept the quote from Wrede & Sons Excavating, Inc., Monticello, for description of demolition of property at 418 Chestnut Street, seconded by Board Member Phil Vogel. All ayes, motion carried.

Open Asphalt Bids – Street Department

Street Superintendent Doug Roberts twice published a notice in the newspaper for asphalt bids. City Attorney George Loy stated that the time has expired for receipt of bids. There are four bids from:

Rieth-Riley Construction Co., Inc. – Lafayette	\$64.23 per ton
E & B Paving, Inc. – Rochester	\$69.24 per ton
Milestone Contractors, L.P. – Lafayette	\$66.80 per ton
Central Paving, Inc. – Logansport	\$66.13 per ton

Street Superintendent Doug Roberts looked over the lowest bid from Reith Riley Construction Co., Inc. He and City Attorney George Loy recommended accepting the bid. Board Member Phil Vogel made the motion to accept Rieth-Riley's bid for \$64.23 per ton on asphalt, seconded by Board Member Mike Keever. All ayes, motion carried.

Open Quotes for Sidewalks – Street Department

Street Superintendent Doug Roberts solicited for sidewalk quotes. The City received five quotes from:

Clark's Concrete Walls – Burnettsville	\$4.25 per square foot
Wrede & Sons – Monticello	\$4.89 per square foot
Deno Construction, LLC – Monticello	\$3.98 per square foot
Mann Concrete, Inc. - Chalmers	\$4.14 per square foot
ADB Construction - Brookston	\$4.50 per square foot

Street Superintendent Doug Roberts looked over the lowest quote from Deno Home Construction, LLC. He recommends accepting the lowest bid. Board Member Phil Vogel inquired on the concrete work Mr. Deno has poured in the past. Mr. Deno stated that he has poured a lot of concrete. Street Superintendent Doug Roberts has looked at his work. Board Member Mike Keever made the motion to accept the low bid recommended by the Street Superintendent for the sidewalk project to Deno Construction, LLC for \$3.98 per square foot, seconded by Board Member Phil Vogel. All ayes, motion carried.

Open Quotes for Process Control Equipment – Wastewater

Wastewater Superintendent Joe Mowrer solicited quotes for process control equipment for the Wastewater Treatment Plant. The City received one quote from B.L. Anderson Company, Inc., in Lafayette. It is for \$49,235.00. Joe looked over the quote. Board Member Phil Vogel made the motion to accept the quote for the process control equipment for the Wastewater Treatment Plant of \$49,235.00, seconded by Board Member Mike Keever. All ayes, motion carried.

Permission to Hire Two Part Time Firefighter/EMT's – Fire Department

Mayor Thompson spoke on behalf of Fire Chief Shane Swaim for permission to hire two part time Firefighter/EMT's. Chief Swaim gave a letter to the Board. He would like to hire Mark McKean and Jacob Reiff for the two positions. They are both currently volunteers at the department. Board Member Mike Keever made the motion to give the Fire Chief permission to hire Mark McKean and Jacob Reiff for the open part time firefighter positions, seconded by Board Member Phil Vogel. All ayes, motion carried.

Permission to Solicit Quotes for Generator – Fire Department

Mayor Thompson stated that with the recent power outages we have had in the last month or two the Fire Chief has noticed that the generator hasn't been working as it should. The company that maintains it has come up and informed the Chief it is obsolete. Board Member Mike Keever made the motion to give the Fire Chief permission to solicit quote for a replacement generator at the Fire Department, seconded by Board Member Phil Vogel. There was further discussion on the size of generator needed. All ayes, motion carried.

There being no further business, meeting adjourned at 5:58 p.m.

Liz Oilar, IAMC, CMC
City Clerk Treasurer